

Lake Geneva Business Improvement District
Board Meeting
Tuesday, December 27, 2022 | 9:00 AM
Harbor Shores of Lake Geneva

MINUTES

1. Call to Order 9:11 am
2. Roll Call Speedo, Laura, Alethea, Beth, Janine
3. Approval of Minutes from last meeting - Will do in January meeting
4. Comments from the public as allowed by Wis. Stats. § 19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 3 minutes.
 - a. Jim Strauss - Happy New Year
 - b. Mary Jo Fessimier - Look into new and modern bike racks to encourage locals to come into town
5. Motion to go into closed session pursuant to Sec. 19.85(1)(e) which states: “deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session” regarding the 2023 contract of Business Improvement District’s Executive Director, regarding the investment in transportation equipment/services, and regarding proposed budget amendment for use of additional reserved funds.

9:26 am enter closed session Speedo 1st Alethea 2nd

10:11 am resume Open session Speedo 1st, Beth 2nd
6. Motion to return to open session pursuant to Wis. Statutes 18.85(2) and take action on any items discussed in closed session.
 - a. Speedo motioned to hire Alex as Executive Director of Lake Geneva BID based on city attorney review of contract. Beth 2nd. All approved.
7. New Business
 - a. Proposed budget amendment for use of additional reserve funds
 - i. Budget items needed to be updated to be more accurate.
 - i. Budget approved dated 2023. Speedo 1st, Laura 2nd
 - b. Discussion of investment in transportation equipment/services
 - i. a trolley is proposed to be used to transport employees/visitors from remote parking locations.
8. Adjourn 10:30 am Speedo 1st, Laura 2nd